

Reminders

The AGM will be on Saturday 13th April at The Mulberry in Conwy Marina. The formal meeting starts at 10am and usually lasts about 30 minutes. The agenda is restricted so that members have advance warning of any significant discussions. It is then followed by an informal forum. **FREE** Tea/coffee, bacon butties/croissants will be available from 9:30am. It would help us to know if you are likely to attend, so that we can ensure that sufficient refreshments are available.

No additional agenda items have been requested by members, so the agenda remains as follows:

1. To receive apologies for absence
2. To read and confirm the minutes of the AGM held in April 2018
3. Matters arising
4. Correspondence (received in writing)
5. To receive reports of the following officers: (a) Chairman (b) Treasurer
6. To present and adopt the financial statement for the year just ended
7. Set membership fee(s) for 2020-21
8. To elect for the year 2019-20:
Committee Chairman, Vice Chairman, Treasurer, Secretary and Committee Members
9. The committee have occasionally come close to not having enough committee members present to be quorate i.e. have enough people present for the meeting to be valid. The committee therefore proposes a minor change to the constitution to allow a few members to attend electronically, provided that safeguards are in place. Suggested wording is "5.11.1. Five Members shall form a quorum at a meeting of the Committee, of whom two officers (being two of chair, vice-chair, secretary, treasurer) must be personally present."

Documents relating to the AGM, such as the CMBHA financial statement, can be found on the web site www.cmbha.net on the "2019 AGM" page – you will need to log in to view it.

Members of your current committee are prepared to stand for re-election and no other people have been put forward for election.

The current committee consists of Roger Millward (Chairman), Eric Crowther (Vice Chairman), John Day (Treasurer), Martin Berman (Secretary), Catherine Dobson (Committee Member), Ian Dickman (Committee Member), Russell Crompton (Committee Member), Yvonne Gregory (Committee Member).

The Start of Season Supper will be in the evening of Saturday 13th April starting at 7:30pm. There will be a buffet meal and music; and lots of interesting people to talk to. Tickets can be bought from our web site <http://www.cmbha.net/start-of-season-supper-2019/> and from the Grocery Stores in Conwy Marina.

Best regards,

Roger Millward, Chairman CMBHA

On behalf of your committee